

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

|   | Company Number  | 4524238  |
|---|---|--|
|   | Company Name in full  | TRINITY BIOTECH (UK SALES) LIMITED   |
|   |   |  |
| Please i<br>details a<br>previou<br>notified<br>Compar        | Date of termination of appointment  | Day Month Year   |
|   | as director   | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.  |
|   | NAME *Style / Title   | *Honours etc.  |
|   | Forename(s)   | BRIAN EDWARD   |
|   | Surnama   | HICKEY   |
|   | to<br>nies House.<br>† Date of Birth  | Day Month Year  2   3   0   5   1   9   4   8  |
|   |   | A serving director, secretary etc must sign the form below.  |
| *Volunta  | <b>Signed</b> ary details.  | Date 02/08/2004  |
| † Directo   |   | (**serving district) secretary/administration/instruction/secretary/administration/secretary/secretary/administration/secretary/administration/secretary/secretar |
| You do<br>informa<br>you do<br>to conta<br>form. T<br>give wi | o not have to give any contact ation in the box opposite but if it will help Companies House act you if there is a query on the The contact information that you ill be visible to searchers of the record. | Barrett & Co Solicitors  54 Queens Road, Reading, Berkshire  |
|   |   | RG1 4AZ Tel 0118 958 9711  |
|   |   | DX numberREADING DX exchange 4033  |

2003 Edition 12.2003

DX 235 Edinburgh

or LP-4 Edinburgh 2

Form revised 10/03

COMPANIES HOUSE

06/08/04

for companies registered in Scotland

Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB